Kansas Corporation Commission Commission Meeting August 29, 2013

11:00 a.m. 3rd floor hearing room KCC Offices, 1500 Arrowhead, Topeka, Kansas

MINUTES

- 1. The Commission convened the regular scheduled open meeting of the Commission at 11:00 am on August 29, 2013 in the 3rd floor hearing room of the Kansas Corporation Commission, 1500 Arrowhead, Topeka, Kansas.
- 2. Present: Chairman Mark Sievers, Commissioner Thomas Wright, and Commissioner Shari Albrecht
- 3. The following were approved by the Commission:
 - a. Commissioner Wright moved, and Commissioner Albrecht seconded, the approval of the Routine matters listed for August 29, 2013 on the 2 page document attached hereto as "Attachment A," and is included by reference herein. Chair Sievers concurred
 - b. Commissioner Albrecht moved, and Commissioner Wright seconded, the approval of the Consent Agenda: All listed matters for August 29, 2013 of the 2 page document attached hereto as "Attachment B," and is included by reference herein. Chair Sievers concurred
 - c. Noticed Items:

Docket No. 13-WSEE-676-MIS: In the Matter of the Application of Westar Energy, Inc. for a Siting Permit for the Construction of a 345 kV Transmission Line in Saline and Ottawa Counties, Kansas. Commissioner Wright moved, and Commissioner Albrecht seconded, to approve order #13-2797, Order on Siting Application. Chair Sievers concurred

4. Other matters Chairman Mark Sievers moved to enter into Executive Session, not to exceed 15. minutes, to discuss Attorney/Client privileged matter(s) relating to legal matters in issues and/or cases pending before the Commission.

Included in the meeting: Advisory Counsel Jay P. Van Blaricum Commissioner Shari Albrecht seconded the motion; the vote being:

	Yes	No
Chairman Sievers:	\boxtimes	
Commissioner Wright:	\boxtimes	
Commissioner Albrecht:	\boxtimes	П

The Commission recessed into Executive Session at 11:10 AM and returned at 11:25 AM No action was taken by the Commission following the Executive Session

There being no further matters before the Commission, the Commission adjourned at 11:26 AM

Respectfully submitted,

Kim Christiansen

Secretary of the Commission

Mark Sievers, Chair

Thomas E. Wright, Commissioner

Shari Feist Albrecht, Commissioner